

AGENDA

The Idaho Board of Health and Welfare Convenes on
November 4 & 5, 2004, 8:00 am

Location: Idaho Department of Health and Welfare
Pete T. Cenarrusa Building
450 W. State Street, 10th Floor Conference Room
Boise, Idaho 83720

WORK SESSION:

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items. The work session will begin at 8:00 am and adjourn when all items have been reviewed.

8:00 am

LUNCH

11:30 am

REGULAR BOARD MEETING:

12:30 pm

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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| 1. | Adoption of Board Minutes from the
May 21, 2004 Meeting | Quane Kenyon
Chair | Tab 1 |
| 2. | Director's Report | Joe Brunson
Acting Director | |
| 3. | Confirmation of Newly Appointed
Deputy Director
- Bill Walker | Joe Brunson | |
| 4. | Mental Health Coalition | Quane Kenyon | |
| 5. | Election of Board Officers
- Chair
- Vice Chair
- Secretary | Quane Kenyon | |
| 6. | Board Dates for 2005
- January/February (When DHW presents budget to JFAC)
- June 17, 2005
- August 12, 2005 (1 st choice); September 9, 2005 (2 nd choice)
- November 3 & 4, 2005 | Martha Puett/
Sherri Kovach | |
| 7. | Status Report on Priest River EMT Association
24/7 Waiver | Dick Schultz
Administrator, Health
Dia Gainor
Bureau Chief, EMS | Tab 2 |

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| 8. | Status Report on Indoor Smoking Rules | Dick Schultz/
Elke Shaw-Tulloch
Bureau Chief, Community
& Environmental Health | |
| 9. | Rules Governing Idaho Reportable Diseases
Docket No. 16-0210-0401 (Pending) | Dick Schultz/
Dr. Christine Hahn
Epidemiologist | Tab 3 |
| 10. | Rules Governing Immunization Requirements
for Children Attending Licensed Day Care Facilities
Docket No. 16-0211-0401 (Pending) | Dick Schultz | Tab 4 |
| 11. | Rules Governing Immunization Requirements
for Idaho School Children
Docket No. 16-0215-0401 (Pending) | Dick Schultz | Tab 5 |
| 12. | Rules Governing Food Safety & Sanitation Standards
for Food Establishments (UNICODE)
Docket No. 16-0219-0401 (Repeal/Pending) | Dick Schultz/
Patrick Guzzle, Program Mgr.
Food Protection | Tab 6 |
| 13. | Rules Governing Food Safety & Sanitation Standards
for Food Establishments
Docket No. 16-0219-0402 (Re-write/Pending) | Dick Schultz/
Patrick Guzzle | Tab 7 |

ADJOURNMENT

4:00 pm

**Continuation of Idaho Board of Health and Welfare Meeting
November 5, 2004
8:00 am**

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| 14. | Rules Governing Licensed Residential & Assisted
Living Facilities in Idaho
Docket No. 16-0322-0401 (Pending) | David Rogers/
Randy May
Deputy Administrator, Medicaid | Tab 8 |
| 15. | Rules Governing Audits of Providers
Docket No. 16-0502-0301 (Repeal/Pending) | David Rogers/
Paul Leary
Acting Bureau Chief
Medicaid Policy | Tab 9 |
| 16. | Rules & Minimum Standards for Employment Services
Docket No. 16-0404-0401 (Repeal/Pending) | Ken Deibert/
Pharis Stanger, Project Mgr.
Substance Abuse | Tab 10 |
| 17. | Rules Governing Developmental Disabilities
Agencies (DDA)
Docket No. 16-0411-0401 (Pending) | Ken Deibert/
Cameron Gilliland, Program Mgr.
Developmental Disabilities | Tab 11 |
| 18. | Rules Governing Developmental Disabilities
Agencies (DDA)
Docket No. 16-0411-0402 (Pending) | Ken Deibert/
Cameron Gilliland | Tab 12 |

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| 19. | Rules Governing Residential Rehabilitation Agencies
Docket No. 16-0417-0401 (Pending) | Ken Deibert/
Cameron Gilliland | Tab 13 |
| 20. | Rules Governing Family & Children's Services
Docket No. 16-0601-0402 (Pending) | Ken Deibert/
Chuck Halligan, Bureau Chief
Children & Family Services | Tab 14 |
| 21. | Rules Governing Loans to Group Homes
for Recovering Alcohol & Drug Abusers
Docket No. 16-0606-0401 (Repeal/Pending) | Ken Deibert/
Pharis Stanger | Tab 15 |
| 22. | Adjournment | | |